MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, JULY 6, 1971

Present - Members Loftin, Landt, Williams, Morrow, Hitch, and Chairman Curran.

Absent -- Members Cobb, Martinet, and Schaefer. Deputy Secretary - Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 2:09 p.m.

Minutes of the Regular Meeting of June 1, 1971, were approved as written.

Mr. Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

RESOLUTION 52, accepting bids for Site Preparation No. 1 and authorizing the Executive Director to execute a contract providing for site preparation and grading for the San Diego City College Expansion Project, was adopted on motion of Member Hitch.

RESOLUTION 53, accepting bids for Demolition and Site Clearance Contract No. 2 and authorizing the Executive Director to execute a contract providing for demolition of structures for the San Diego City College Expansion Project, was adopted on motion of Member Morrow.

RESOLUTION 54, authorizing a Cooperation and Participation Agreement between the Redevelopment Agency of The City of San Diego and the San Diego Community College District, was adopted on motion of Member Hitch.

RESOLUTION 55, amending Section 2 of Resolution No. 43, to increase the advance of funds for the Section Action Year of the City College Project from \$2,617,293 to \$2,957,106, was adopted on motion of Member Hitch.

RESOLUTION 56, approving and providing for the execution of a proposed contract for a temporary loan, definitive loan and a capital grant to aid in financing Neighborhood Development Program No. Calif. A-17, was adopted on motion of Member Hitch.

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John Williams, Model Cities Director, presented the Staff Report.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 2:35 p.m., on motion of Member Morrow.

Vice Chairman of the Redevelopment Agency of The City of San Diego, California

ATTEST:

Deputy Secretary of the Redevelopment Agency of The City of San Diego, California